



FINAL AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
TUESDAY, JANUARY 2, 2018 @ 9:00 A.M.
SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124
www.sscafca.org

BOARD OF DIRECTORS
John Chaney
Mark Conkling
James F. Fahey Jr.
Steven M. House
Michael Obrey
EXECUTIVE ENGINEER
Charles Thomas, P.E.

- A. Call to Order.....James Fahey Jr.
- B. Roll Call of Directors.....James Fahey Jr.
- C. Pledge of Allegiance.....James Fahey Jr.

**“I pledge allegiance to the flag of the United States of America and to the republic
for which it stands, one nation under God indivisible, with liberty and justice for all.”**

D. Announcements:

**Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones,
pagers or any device that may distract participants or disrupt the meeting. The Public is
advised that public comment may be taken at the end of each meeting. Additional comments
may be taken for each agenda item after presentation of the item. Because of time constraints,
the public is asked to keep their comments to three minutes or less.**

- E. Selection of Chair of the Board of Directors/President of the Authority
 - Passing of the Gavel
- F. Approval of Agenda.....James Fahey Jr.
- G. Election of Officers.....James Fahey Jr.
 - Chair Pro Tem of the Board of Directors/President of the Authority
 - Secretary of the Board of Directors
 - Treasurer of the Board of Directors
- H. Assignment of Committee Memberships by the Chairman (m/o)*
 - 1. Executive
 - 2. Budget
 - 3. Personnel
 - 4. Lobbyist/Legislative Liaison
 - 5. Quality of Life
 - 6. Mid Region Council of Governments (MRCOG) Representative(s)
 - a. Water Resource Board
 - b. Executive Board
 - c. Metropolitan Transportation Board

I. Resolutions for Approval (m/o).....Charles Thomas

- 1. RESOLUTION 2018- 1 Notice for Meetings*
- 2. RESOLUTION 2018-2 Designation of Official Newspaper*
- 3. RESOLUTION 2018-3 Check Signing Authorization*
- 4. RESOLUTION 2018-4 Designation of Holidays*

J. Staff Report

- Executive Engineer.....Charles Thomas

- 1. Legislative Update – *(Larry Horan)*
- 2. Action/Acceptance of Regular Committee Meeting Schedule.

K. Other Committee Reports

L. Attorney’s Report.....Charles V. Garcia

M. Chairman’s Report

N. Board of Director’s Comments

O. Property Matters

P. For Your Information

Q. Other Business

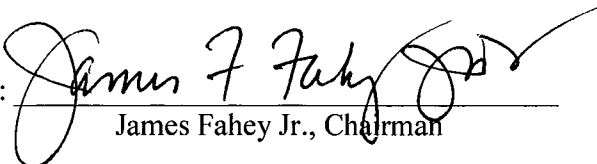
- Next Regular Board Meeting is scheduled for Friday, January 19, 2018

R. Adjournment

S. Signatures *

Board items needing official signatures by the chairman and/or secretary.

- 1. Committee Assignments*
- 2. Resolutions 2018 1-4*

Approved by: 

 James Fahey Jr., Chairman